



Computer ♦ Conservation ♦ Society

## **Computer Conservation Society (CCS)**

AGM to be held on  
Monday 17<sup>th</sup> October 2016 at 2.00 pm  
At BCS, First Floor, Davidson Buildings,  
Southampton Street, London WC2E 7HA

### **AGM 2016 - AGENDA**

1. Minutes of the 2015 AGM
2. Chair's Report
3. CCS Constitution
4. Treasurer's Report
5. CCS Committee 2016-2017
6. CCS Committee 2016-2017 Project Leaders
7. AOB *as previously advised to the Chair*